



Whitingham Free Public Library  
P.O. Box 500  
Jacksonville, VT 05342

**December 7, 2022 5:30pm  
Board of Trustees Meeting Minutes - Draft**

**Present:** Catherine Bell, Tanya Bernard, Edie Brigham, Maryann Cheveralls, Adam Ranslow, Kristen Breedon, Kristine Sweeter, Director.

Call to order 5:39pm

No public comments.

Kristen made a motion to accept the November 2, 2022 meeting minutes. Tanya seconded and all were in favor.

**Directors Report**

Programming: Mondays-Little to no attendance for Rhyme time and the Yoga attendance has been fluctuating, but seems to be doing better since weekly emails regarding the upcoming class/theme has been being sent out. Yoga has brought in \$140 in donations for the library from September 1st to December 1st. Wednesday 10:30-12 play group for the little kids, had 2 families the first day. Upcoming events- Holiday "Tea Party" on Saturday on 12/10 and 12/28 Movie and Pizza afternoon.

Kristine is applying for the VT after school expansion grant to cover 2023 summer camp up to \$13k-\$15k

**Fundraising**

Goal-\$8,525 -2022-2023 Annual Appeal- \$5,820, 50/50 Raffle \$193, Total YTD \$7,553

Kristen made a motion to accept the town report as written. Adam seconded and all were in favor.

Catherine made a motion to accept the budget increase as written, including the 8.7% cost of living increase. Edie seconded and all were in favor.

Kristen made a motion to adjourn at 6:21. Adam seconded and all were in favor.

Director's Report  
Kristine Sweeter  
December 7, 2022

Programming:

Rhyme time Mondays 11:30 am – **little to no attendance**

Adult Craft Group 3rd Thursday -

Monday Yoga class – **attendance fluctuates, Wendy has been sending weekly emails. Sept-Dec \$140 cost: \$10 per person up to 1-5, 6+ \$5 per person, (1-2 \$25 base rate)**

EES Playgroup Wednesdays 10:30 am – **2 families attended 12/7, first day**

Specials:

Holiday Tea Party, Saturday 12/17

Movie & Pizza, Wed. 12/28

Summer Reading: **completed summer materials purchase, posters, bookmarks, stickers, etc. – provided by VT Dept. of Libraries**

❖ Grants:

Cliff Rural Libraries Grant with Halifax School: **Kick-off events at the school and day care, went great! we have our books and Lois is in the process of cataloging them, we will also take this opportunity to train Lisa with processing and cataloging books.**

VT Afterschool: **Email attached. Applying for Summer Camp 2023.**

❖ Fundraising:

2022-2023 Annual Appeal – \$5,820

50/50 Raffle - \$193

Total YTD - \$7553

Goal: \$8525

❖ Account balance: \$32,140

❖ 2022 Partnerships

Town of Whitingham

Brattleboro Area Hospice

So. VT Natural History Museum

211/ United Way

Wings Community Programs

Pettee Memorial Library

Readsboro Library

Halifax School

VT Humanities

\*Proposed 2023-2024 Budget attached

\*2022 Town Report attached